

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000048709

FILED
May 17, 2006
Secretary of State

Entity Name: SELECT VACATION HOMES, LC

Current Principal Place of Business:

9310 WEST IRLO BRONSON HIGHWAY (192)
SUITE 6
DAVENPORT, FL 33897 US

New Principal Place of Business:

9310 WEST IRLO BRONSON HIGHWAY (192)
SUITE 6
DAVENPORT, FL 34714 US

Current Mailing Address:

9310 WEST IRLO BRONSON HIGHWAY (192)
SUITE 6
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 20-1309869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOODS, JONATHAN D ESQ.
425 WEST COLONIAL DRIVE
SUITE 204
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

STEPHEN, HARTER ESQ.
43350 US HIGHWAY 27
STE A10
DAVENPORT, FL 33837 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHEN HARTER

05/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHARRATT, MARK MR.
Address: 9310 WEST IRLO BRONSON HIGHWAY 192
City-St-Zip: DAVENPORT, FL 33897 US

Title: MGRM (X) Delete
Name: AVERY, THOMAS L MR.
Address: 9310 WEST IRLO BRONSON HIGHWAY 192
City-St-Zip: DAVENPORT, FL 33897 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHARRATT, MARK MR.
Address: 9310 WEST IRLO BRONSON HIGHWAY 192
City-St-Zip: DAVENPORT, FL 34714 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK SHARRATT

CEO

05/17/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date